

Criminal Case Cover Sheet**Place of Offense:**City Hagåtña**Related Case Information:**

Superseding Indictment _____ Docket Number 06-00082
 Same Defendant _____ New Defendant X
 Search Warrant Case Number _____
 R 20/ R 40 from District of _____

Defendant Information:

Juvenile: Yes No X Matter to be sealed: X Yes

Defendant Name Young Hee Lee

Alias Name _____

Address _____
Tamuning, GU

RECEIVED
 NOV 15 2006

DISTRICT COURT OF GUAM
 HAGATNA, GUAM

Birthdate xx/xx/1971 SS# _____ Sex F Race A Nationality Korean

U.S. Attorney Information:AUSA Karon V. JohnsonInterpreter: No X Yes List language and/or dialect: Korean**Location Status:**

Arrest Date _____

- Already in Federal Custody as of _____ in _____
- Already in State Custody
- On Pretrial Release

U.S.C. Citations

Total # of Counts:	Index Key/Code	Petty	Misdemeanor	<u>X</u> Felony	Count(s)
		Description of Offense Charged			
Set 1	<u>118 USC 2 & 1028(a)(6)</u>	<u>Fraud In Connection w/Identification Documents</u>			<u>1</u>
Set 2	<u> </u>	<u> </u>			<u> </u>
Set 3	<u> </u>	<u> </u>			<u> </u>
Set 4	<u> </u>	<u> </u>			<u> </u>

(May be continued on reverse)

Date: NOV 15 2006 Signature of AUSA: Karon V. Johnson